

<b>Attorney or Party Name, Address, Telephone &amp; FAX Nos., State Bar No. &amp; Email Address</b> CHRISTOPHER CELENTINO (131688) christopher.celentino@dinsmore.com CHRISTOPHER B. GHIO (259094) christopher.ghio@dinsmore.com YOSINA M. LISSEBECK (201654) yosina.lissebeck@dinsmore.com DINSMORE & SHOHL LLP 655 West Broadway, Suite 800 San Diego, CA 92101 Tele: 619.400.0500; Fax: 619.400.0500  KAREN S. HOCKSTAD (OH 61408) (Admitted pro hac vice) karen.hockstad@dinsmore.com MATTHEW H. SOMMER (OH 101721; NC 51004) (Admitted pro hac vice) matthew.sommer@dinsmore.com DINSMORE & SHOHL LLP 191 W. Nationwide Blvd, Suite 200 Columbus, OH 43215 Tele: 614.628.6930; Fax: 614.628.6890 Special Counsel to Richard A. Marshack, Trustee of the LPG Liquidation Trust	<b>FOR COURT USE ONLY</b>						
<input type="checkbox"/> Debtor(s) appearing without an attorney <input checked="" type="checkbox"/> Attorney for: Richard A. Marshack, Trustee of the LPG Liquidation Trust							
<b>UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA - SANTA ANA DIVISION</b>							
In re: The Litigation Practice Group P.C.,  <div style="text-align: center;">Debtor.</div>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">CASE NO.</td> <td>8:23-bk-10571-SC</td> </tr> <tr> <td>ADV. NO.</td> <td>8:25-ap-01105-SC</td> </tr> <tr> <td>CHAPTER:</td> <td>11</td> </tr> </table>	CASE NO.	8:23-bk-10571-SC	ADV. NO.	8:25-ap-01105-SC	CHAPTER:	11
CASE NO.	8:23-bk-10571-SC						
ADV. NO.	8:25-ap-01105-SC						
CHAPTER:	11						
Richard A. Marshack, Trustee of the LPG Liquidation Trust,  <div style="text-align: center;">Plaintiff,</div>  v.  World Global Fund, LLC et. al.,  <div style="text-align: center;">Defendant(s).</div>	<div style="text-align: center; padding: 20px;"> <b>NOTICE OF MOTION FOR ORDER WITHOUT A HEARING</b>   <b>[LBR 9013-1(p) or (q)]</b> </div> <div style="text-align: center; padding: 10px;">         [No hearing required]       </div>						

**TO THE U.S. TRUSTEE AND ALL PARTIES ENTITLED TO NOTICE, PLEASE TAKE NOTICE THAT:**

1. Movant(s) Richard A. Marshack, Trustee of the LPG Liquidation Trust,  
 filed a motion or application (Motion) entitled Request for Clerk to Enter Default Under LBR 7055-1(a) against  
Vertex Capital (US) Funding LLC.
  
2. Movant(s) requests that the court grant the motion without a hearing as provided for in:
 

☒ LBR 9013-1(p), which, in addition to notice via Notice of Electronic Filing, requires the motion to be served on  
 additional parties as specified in LBR 7055-1(a); or  
  
☐ LBR 9013-1(q), which requires service of the motion only on parties via Notice of Electronic Filing.
  
3. The motion is based upon the legal and factual grounds set forth in the motion. (*Check appropriate box below*):
 

☒ The full motion is attached to this notice; or  
  
☐ The full motion was filed with the court as docket entry # \_\_\_\_, and a detailed description of the relief sought is  
 attached to this notice.

This form is optional. It has been approved for use in the United States Bankruptcy Court for the Central District of California.

4. Movant will promptly lodge an order that the court may use to rule on the motion, as the court may rule on the motion without a hearing and without an opportunity for any party to file a request for a hearing,.

Respectfully submitted,

Date: 04/30/2025

/s/ Karen S. Hockstad  
Signature of Movant or attorney for Movant

Karen S. Hockstad  
Printed name of Movant or attorney for Movant

## PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:  
191 W. Nationwide Blvd, Suite 200, Columbus, OH 43215

A true and correct copy of the foregoing document entitled: **NOTICE OF MOTION FOR ORDER WITHOUT HEARING PURSUANT TO LBR 9013-1(p) or (q)** will be served or was served **(a)** on the judge in chambers in the form and manner required by LBR 5005-2(d); and **(b)** in the manner stated below:

**1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):** Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On **(date)** 04/30/2025, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

Christopher B. Ghio Christopher.Ghio@dinsmore.com, angelica.urena@dinsmore.com,  
Karen S. Hockstad karen.hockstad@dinsmore.com, kim.beavin@dinsmore.com, Matthew M. Sommer matthew.sommer@dinsmore.com, carrie.davis@dinsmore.com, Yosina M. Lissebeck Yosina.Lissebeck@Dinsmore.com, caron.burke@dinsmore.com, ayrton.celentino@dinsmore.com; Hayley Winograd hwinograd@pszjlaw.com, Ira D. Kharasch ikharasch@pszjlaw.com, Victoria A. Newark vnewmark@pszjlaw.com, hdaniels@pszjlaw.com, bdassa@pszjlaw.com; Richard A. Marshack (TR) ecf.alert+Marshack@titledxi.com, pkraus@marshackhays.com; Helen G. Mosothoane hmosothoane@hinshawlaw.com, crico@hinshawlaw.com, bpaino@hinshawlaw.com  
United States Trustee ustregion16.sa.ecf@usdoj.gov

☐ Service information continued on attached page

**2. SERVED BY UNITED STATES MAIL:**

On **(date)** 04/30/2025, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

Vertex Capital (US) Funding LLC | 1309 Coffeen Avenue, Suite 10947, Sheridan, WY 82801  
c/o Cloud Peak Law | 1095 Sugar View Drive, Suite 500, Sheridan, WY 82801

Wyoming Secretary of State - as agent for service of process | 122 West 25th Street, Suite 101, Cheyenne, WY 82002  
JUDGE'S COPY: The Honorable Scott C. Clarkson | United States Bankruptcy Court, Ronald Reagan Federal Building and Courthouse 411 West Fourth Street, Suite 5130 / Courtroom 5C | Santa Ana, CA 92701-4593

☒ Service information continued on attached page

**3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL** (state method for each person or entity served): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on **(date)** \_\_\_\_\_, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

☐ Service information continued on attached page

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

04/30/2025  
Date

Karen S. Hockstad  
Printed Name

/s/ Karen S. Hockstad  
Signature

Coast Processing, LLC  
7901 4th Street, Suite 5765  
St. Petersburg, FL 33702

Coast Processing, LLC  
Business Filings, Inc.  
1200 S. Pine Island Road  
Plantation, FL 33702

Crystal Springs Capital, LLC  
c/o Mark David, Registered Agent  
1111 Brickell Avenue,  
Suite 2725  
Miami, FL 33131

Crystal Springs Capital LLC  
c/o SKD Holdings LLC  
4034 Willow Grove Road  
Camden, DE 19934

EOM Business Capital LLC  
c/o The Limited Liability Company  
4615 Surf Avenue  
Brooklyn, NY 11224

Funding Gateway, Inc.  
c/o The Corporation  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

Funding Gateway, Inc.  
330 Changebridge Road, Suite 101  
Pine Brook, NJ 07058

Funding Gateway, Inc.  
c/o File Right RA Services, LLC  
330 Changebridge Road, Suite 101  
Pine Brook, NJ 07058

Funding Gateway, Inc.  
1309 Coffeen Avenue, Suite 1200  
Sheridan, WY 82801

Funding Gateway, Inc.  
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Sheridan, WY 82801

Funding Gateway, Inc. d/b/a Goldcrest  
Cloud Peak Law  
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Sheridan, WY 82801

Funding Gateway, Inc. d/b/a Hybrid Advance  
1309 Coffeen Avenue, Suite 1200  
Sheridan, WY 82801

Funding Gateway, Inc. d/b/a Hybrid Advance  
Cloud Peak Law  
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Funding Gateway, Inc. d/b/a Supreme Advance  
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Funding Gateway, Inc. d/b/a Supreme Advance  
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Sheridan, WY 82801

Funding Gateway, Inc. d/b/a World Global Fund  
Cloud Peak Law  
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Genesis Equity Group Funding, LLC  
Ellen London, Esq.  
Michael A. Lundholm Esq.  
London & Naor  
1999 Harrison Street, Suite 2010  
Oakland, CA 94612

Hybrid Advance LLC  
c/o Areil Llyabayev  
9918 62nd Drive  
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LPG Holdings, LLC  
30 N. Gould, Suite R  
Sheridan, WY 82801

MNS Funding, LLC  
5314 16<sup>th</sup> Avenue, Suite 139  
Brooklyn, NY 11204

MNS Funding, LLC d/b/a Legal Fees Network  
c/o The LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

Parkside Capital Group, LLC  
c/o USA Corp, Inc.  
325 Division Avenue, Suite 201  
Brooklyn, NY 11211

PSF, LLC  
Attn: Rich Palma  
520 8<sup>th</sup> Avenue, Suite 1001  
New York, NY 10008

Shia Dembitzer  
202 Foster Avenue, Apt. 5  
Brooklyn, NY 11230

Solomon Feig  
c/o Ira D. Kharasch, Esq., Victoria A. Newmark, Esq.  
Pachulski Stang Ziel & Jones, LLP  
10100 Santa Monica Blvd., 13<sup>th</sup> Floor  
Los Angeles, CA 90067

SSD Investment Group, LLC  
c/o Natesh Singh Dole  
13745 Holt Ct.  
Victorville, CA 92394

Goldcrest Associates, LLC  
c/o The LLC  
1253 E. 28th Street  
Brooklyn, NY 11210

LPG Capital, LLC  
10 Jill Lane  
Monsey, NY 10952

LPG Holdings, LLC  
c/o Registered Agents, Inc.  
30 N. Gould, Suite R  
Sheridan, WY 82801

MNS Funding, LLC  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

Moiseh Gubin  
c/o Brian Piano, Esq., Katherine G. Schnake, Esq.  
David T. Hayek, Esq.  
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350 S. Grand Avenue, Suite 3600  
Los Angeles, CA 90071

PSF 2020, Inc.  
c/o The Corporation  
3921 14th Avenue  
Brooklyn, NY 11218

Safe Vault Capital, LLC  
c/o The Company  
12 Bayview Avenue, Suite 321  
Lawrence, NY 11599

Slate Advance, LLC  
c/o Shanna M. Kaminski, Esq.  
Kaminski Law, PLLC  
P.O. Box 247  
Grass Lake, MI 49240

SSD Investment Group, LLC  
14400 Bear Valley Rd., Space 527  
Victorville, CA 92394

SSD Investment Group, LLC  
Attn: Shia Dembitzer  
7901 4th Street N., Suite 5765  
St. Petersburg, FL 33702

Supreme Advance, LLC  
c/o File Right, LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

Vertex Capital (US) Funding LLC  
Cloud Peak Law  
1095 Sugar View Drive, Suite 500  
Sheridan, WY 82801

Vertex Capital (US) Funding LLC  
1309 Coffeen Avenue, Suite 10947  
Sheridan, WY 82801

Vertex Capital Partners, LLC  
c/o Registered Agents, Inc.  
30 N. Gould, Suite R  
Sheridan, WY 82801

Weinman and Associates, LLC  
c/o Cloud Peak Law  
1095 Sugar View Drive, Suite 500  
Sheridan, WY 82801

WGF Capital (US) Inc.  
c/o Joshua Feig  
1846 50th Street  
Brooklyn, NY 11204

World Global Fund, LLC  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a AY Funding  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Braufman and Associates  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Coast Processing  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Crystal Springs  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Dorcy & Whitney  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a FD Fund  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Gateway Funding  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Goldcrest  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Greentree Advance  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Hybrid Advance  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Kingcash  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Kingdom Capital  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a LPG  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a MNS Funding  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Parkside Capital  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Prime Funding Group  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a PSF  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Rapid Cap  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Safe Vault  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Supreme Funding  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Tot Capital  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Vertex Capital  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Vulcan Consulting Group  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a W.B. Fund  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Weinman and Associates  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC n/k/a Glass Media, LLC  
Cloud Peak Law  
1095 Sugar View Drive, Suite 500  
Sheridan, WY 82801

WORLD GLOBAL FUND  
Cloud Peak Law  
1095 Sugar View Drive, Suite 500  
Sheridan, WY 82801

OptimumBank  
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Los Angeles, CA 90071  
OptimumBank.com  
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New York, NY 10016

PSF, LLC  
475 Park Avenue, South  
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<p>CHRISTOPHER CELENTINO (131688) christopher.celentino@dinsmore.com CHRISTOPHER B. GHIO (259094) christopher.ghio@dinsmore.com YOSINA M. LISSEBECK (201654) yosina.lissebeck@dinsmore.com DINSMORE &amp; SHOHL LLP 655 West Broadway, Suite 800 San Diego, CA 92101 Tele: 619.400.0500; Fax: 619.400.0500</p> <p>KAREN S. HOCKSTAD (OH 61408) (Admitted pro hac vice) karen.hockstad@dinsmore.com MATTHEW H. SOMMER (OH 101721; NC 51004) (Admitted pro hac vice) matthew.sommer@dinsmore.com DINSMORE &amp; SHOHL LLP 191 W. Nationwide Blvd, Suite 200 Columbus, OH 43215 Tele: 614.628.6930; Fax: 614.628.6890</p> <p>Special Counsel to Richard A. Marshack, Trustee of the LPG Liquidation Trust</p>	FOR COURT USE ONLY
<p align="center"><b>UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA - SANTA ANA DIVISION</b></p>	
<p>In re: THE LITIGATION PRACTICE GROUP P.C.,</p> <p align="right">Debtor(s).</p> <p>RICHARD A. MARSHACK, Trustee of the LPG Liquidation Trust</p> <p align="right">Plaintiff(s),</p> <p align="center">vs.</p> <p>WORLD GLOBAL FUND, LLC et. al.</p> <p align="right">Defendant(s).</p>	<p>CASE NO.: 8:23-bk-10571-SC CHAPTER: 11 ADVERSARY NO.: 8:25-ap-01105-SC</p> <p align="center"><b>REQUEST FOR CLERK TO ENTER DEFAULT UNDER LBR 7055-1(a)</b></p> <p align="center">[No Hearing Required]</p>

TO THE DEFENDANT, DEFENDANT'S ATTORNEY AND OTHER INTERESTED PARTIES:

1. Name of Defendant against whom default is sought (*specify name*): Vertex Capital (US) Funding LLC
2. Plaintiff filed the complaint in this adversary proceeding on (*specify date*): 03/10/2025
3. The summons and complaint were served on Defendant by ☐ Personal Service ☒ Mail Service  
on the following date (*specify date*): 03/18/2025
4. A conformed copy of the executed service of summons form is attached hereto as Exhibit A.
5. The time for filing an answer or other responsive pleading expired on (*specify date*): 04/14/2025
6. No answer or other responsive pleading has been filed or served by Defendant.

WHEREFORE, Plaintiff requests that the clerk of the court enter a default against this Defendant.

Date: 04/30/2025

/s/ Karen S. Hockstad  
Signature

Karen S. Hockstad  
Printed name of Plaintiff or attorney for Plaintiff

This form is mandatory. It has been approved for use in the United States Bankruptcy Court for the Central District of California.

## **EXHIBIT A**

Case 8:25-ap-01105-SC Doc 6 Filed 03/13/25 Entered 03/13/25 10:50:38 Desc  
AP-Summons Page 1 of 5

Attorney or Party Name, Address, Telephone & FAX Nos., State Bar No. & Email Address  Karen Hockstad Dinsmore & Shohl, LLP 191 W. Nationwide Blvd Ste 200 Columbus, OH 43215  (614) 628-6930  <i>Plaintiff or Attorney for Plaintiff</i>	FOR COURT USE ONLY
<b>UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA – SANTA ANA</b>	
In re:  The Litigation Practice Group P.C.  <div style="text-align: right;">Debtor(s).</div>	CASE NO.: 8:23-bk-10571-SC  CHAPTER: 11  ADVERSARY NUMBER: 8:25-ap-01105-SC
Richard A Marshack  <div style="text-align: center;">Versus</div> World Global Fund LLC  (See Attachment A for names of additional defendants) <div style="text-align: right;">Defendant(s)</div>	<b>SUMMONS AND NOTICE OF STATUS CONFERENCE IN ADVERSARY PROCEEDING [LBR 7004-1]</b>

TO THE DEFENDANT(S): A Complaint has been filed by the Plaintiff against you. If you wish to defend against the Complaint, you must file with the court a written pleading in response to the Complaint. You must also serve a copy of your written response on the party shown in the upper left-hand corner of this page. The deadline to file and serve a written response is 04/14/2025. If you do not timely file and serve the response, the court may enter a judgment by default against you for the relief demanded in the Complaint.

A status conference in the adversary proceeding commenced by the Complaint has been set for:

Date: May 28, 2025  
Time: 01:30 PM  
Hearing Judge: Scott C Clarkson  
Location: 411 W Fourth St., Ctrrm 5C, Santa Ana, CA 92701

This form is mandatory. It has been approved for use in the United States Bankruptcy Court for the Central District of California.

Case 8:25-ap-01105-SC Doc 6 Filed 03/13/25 Entered 03/13/25 10:50:38 Desc  
AP-Summons Page 2 of 5

**You must comply with LBR 7016-1, which requires you to file a joint status report and to appear at a status conference. All parties must read and comply with the rule, even if you are representing yourself. You must cooperate with the other parties in the case and file a joint status report with the court and serve it on the appropriate parties at least 14 days before a status conference. A court-approved joint status report form is available on the court's website (LBR form F 7016-1.STATUS.REPORT) with an attachment for additional parties if necessary (LBR form F 7016-1.STATUS.REPORT.ATTACH). If the other parties do not cooperate in filing a joint status report, you still must file with the court a unilateral status report and the accompanying required declaration instead of a joint status report 7 days before the status conference. The court may fine you or impose other sanctions if you do not file a status report. The court may also fine you or impose other sanctions if you fail to appear at a status conference.**

**KATHLEEN J. CAMPBELL  
CLERK OF COURT**

Date of Issuance of Summons and Notice of Status Conference in Adversary Proceeding: March 13, 2025

By: "s/" Nickie Bolte  
Deputy Clerk



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This form is mandatory. It has been approved for use in the United States Bankruptcy Court for the Central District of California.

December 2016

Page 2

**F 7004-1.SUMMONS.ADV.PROC**

**ATTACHMENT A**  
Names of plaintiffs and defendants

Plaintiff(s):	Defendant(s):
Richard A Marshack	World Global Fund LLC WORLD GLOBAL FUND LLC Shia Dembitzer Solomon Feig Moishe Gubin Optimum Bank Holdings, Inc. Optimumbank Optimumbank.com LPG Capital LLC LPG Holdings LLC MNS Funding LLC SSD Investment Group, LLC SSD Investment Group, LLC SSD Investment Group, LLC Brickstone Group LTD WGF Capital Inc. PSF 2020 Inc. PSF LLC Supreme Advance LLC Slate Advance LLC Safe Vault Capital LLC Goldcrest Associates LLC Parkside Capital Group LLC Hybrid Advance LLC EOM Business Capital LLC Genesis Equity Group Funding LLC Everyday Group LLC Glass media Funding Gateway, Inc. Funding Gateway, Inc. Funding Gateway, Inc. Coast Processing LLC Vertex Capital (US) Funding LLC Vertex Capital Partners LLC Crystal Springs Capital LLC Weinman and Associates, LLC World Global Fund LLC Prime Funding Group Coast Processing LLC TOT Capital Hybrid Advance Gateway Funding Dorcy and Whitney W.B.Fund Brickstone Group Branfman and Associates Slate Advance FD Fund PSF Greentree Advance Crystal Springs Kingdom Capital Parkside Capital Goldcrest Rapid Cap Weinman and Associates WGF Capital Inc. Everyday Group Vulcan Consulting Group Supreme Funding Vertex Capital Kingcash MNS Funding

Case 8:25-ap-01105-SC Doc 6 Filed 03/13/25 Entered 03/13/25 10:50:38 Desc  
AP-Summons Page 4 of 5

LPG  
AY Funding  
Safe Vault  
Legal Fees Network  
The Genesis Equity Group  
WORLD GLOBAL  
Weinman and Associates

---

This form is mandatory. It has been approved for use in the United States Bankruptcy Court for the Central District of California.

**ATTACHMENT A**

## PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is: 191 W. Nationwide Blvd., Suite 200, Columbus, Ohio 43215

A true and correct copy of the foregoing documents: (1) SUMMONS AND NOTICE OF STATUS CONFERENCE IN ADVERSARY PROCEEDING [LBR 7004-1] and (2) the accompanying pleading(s) entitled: TRUSTEE'S COMPLAINT FOR: (1) AVOIDANCE, RECOVERY, AND PRESERVATION OF 2-YEAR ACTUAL FRAUDULENT TRANSFERS; (2) AVOIDANCE, RECOVERY, AND PRESERVATION OF 2-YEAR CONSTRUCTIVE FRAUDULENT TRANSFERS; (3) DEMAND FOR ACCOUNTING AGAINST WORLD GLOBAL FUND, LLC, OPTIMUMBANK HOLDINGS, INC., OPTIMUMBANK, AND OPTIMUMBANK.COM; (4) TURNOVER OF ESTATE PROPERTY; (5) FRAUD AND/OR CONVERSION/THEFT COMMITTED BY WORLD GLOBAL, LLC, DEMBITZER, FEIG, THE ALTER EGOS, AND THE DEMBITZER ALTER EGOS – THE FRAUDULENT ACH TRANSACTIONS; (6) FRAUD AND/OR CONVERSION/THEFT COMMITTED BY WORLD GLOBAL, LLC, DEMBITZER, FEIG, THE ALTER EGOS AND THE DEMBITZER ALTER EGOS – UNREIMBURSED FUNDS FROM THE MCA AGREEMENTS; (7) AIDING AND ABETTING FRAUD AND/OR CONVERSION/THEFT BY MOISHE GUBIN, OPTIMUMBANK HOLDINGS, INC., OPTIMUMBANK, AND OPTIMUMBANK.COM; (8) AIDING AND ABETTING BY MOISHE GUBIN, OPTIMUMBANK HOLDINGS, INC., OPTIMUMBANK, OPTIMUMBANK.COM; AND (9) CONSPIRACY TO COMMIT FRAUD

Order re: EARLY MEETING OF COUNSEL, STATUS CONFERENCE INSTRUCTIONS, AND GENERAL PROCEDURES and

NOTICE OF REQUIRED COMPLIANCE WITH RULE 7026 OF THE FEDERAL RULES OF BANKRUPTCY PROCEDURE AND RULE 7026-1 OF THE LOCAL BANKRUPTCY RULES

will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated below:

1. **TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):** Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On \_\_\_\_\_, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

☐ Service information continued on attached page

**2. SERVED BY UNITED STATES MAIL:**

On March 18, 2025, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

☒ Service information continued on attached page

3. **SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL** (state method for each person or entity served): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on March 18, 2025, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

☐ Service information continued on attached page

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

March 18, 2025  
Date

Karen S. Hockstad  
Printed Name

  
Signature

Service by U.S. Mail

1.	<u>DEFENDANT</u> Brickstone Group, Ltd. 20 W. 47 <sup>th</sup> Street, Suite 401 New York, NY 10016	<u>Agent for Service of Process:</u> Brickstone Group, Ltd. New York Secretary of State- as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 10036	<u>Agent for Service of Process</u> Brickstone Group, Ltd. Rabia Yaghoubazadeh 1486 Fulton Street. Suite 401 Brooklyn, NY 11216
2.	<u>DEFENDANT</u> Coast Processing, LLC 7901 4th Street, Suite 5765 St. Petersburg, FL 33702	<u>Agent for Service of Process</u> Coast Processing, LLC Business Filings, Inc. 1200 S. Pine Island Road Plantation, FL 33702	
3.	<u>DEFENDANT</u> Crystal Springs Capital LLC	<u>Agent for Service of Process</u> Crystal Springs Capital, LLC c/o Mark David, Registered Agent 1111 Brickell Avenue, Suite 2725 Miami, FL 33131	<u>Agent for Service of Process</u> Crystal Springs Capital LLC c/o SKD Holdings LLC 4034 Willow Grove Road Camden, DE 19934
4.	<u>DEFENDANT</u> EOM Business Capital LLC c/o The Limited Liability Company 4615 Surf Avenue Brooklyn, NY 11224	<u>Agent for Service of Process</u> EOM Business Capital LLC New York Secretary of State- as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 12231	
5.	<u>DEFENDANT</u> Everyday Group, LLC c/o The LLC 63 Flushing Avenue, Unit 148 Brooklyn, NY 11205	<u>Agent for Service of Process</u> Everyday Group, LLC New York Secretary of State- as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 12231	
6.	<u>DEFENDANT</u> Funding Gateway, Inc. c/o The Corporation 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> Funding Gateway, Inc. New York Secretary of State- as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 12231	

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7.	<u>DEFENDANT</u> Funding Gateway, Inc. 330 Changebridge Road, Suite 101 Pine Brook, NJ 07058	<u>Agent for Service of Process</u> Funding Gateway, Inc. c/o File Right RA Services, LLC 330 Changebridge Road, Suite 101 Pine Brook, NJ 07058	
8.	<u>DEFENDANT</u> Funding Gateway, Inc. 1309 Coffeen Avenue, Suite 1200 Sheridan, WY 82801	<u>Agent for Service of Process</u> Funding Gateway, Inc. Wyoming Secretary of State- as agent for service of process 122 West 25th Street, Suite 101 Cheyenne, WY 82002	<u>Agent for Service of Process</u> Funding Gateway, Inc. Cloud Peak Law 1095 Sugar View Drive, Suite 500 Sheridan, WY 82801
9.	<u>DEFENDANT</u> Funding Gateway, Inc. d/b/a Goldcrest 1309 Coffeen Avenue, Suite 1200 Sheridan, WY 82801	<u>Agent for Service of Process</u> Funding Gateway, Inc. d/b/a Goldcrest Cloud Peak Law 1095 Sugar View Drive, Suite 500 Sheridan, WY 82801	<u>Agent for Service of Process</u> Funding Gateway, Inc. d/b/a Goldcrest Wyoming Secretary of State-as agent for service of process 122 West 25th Street, Suite 101 Cheyenne, WY 82002
10.	<u>DEFENDANT</u> Funding Gateway, Inc. d/b/a Hybrid Advance 1309 Coffeen Avenue, Suite 1200 Sheridan, WY 82801	<u>Agent for Service of Process</u> Funding Gateway, Inc. d/b/a Hybrid Advance Cloud Peak Law 1095 Sugar View Drive, Suite 500 Sheridan, WY 82801	<u>Agent for Service of Process</u> Funding Gateway, Inc. d/b/a Hybrid Advance Wyoming Secretary of State-as agent for service of process 122 West 25th Street, Suite 101 Cheyenne, WY 82002
11.	<u>DEFENDANT</u> Funding Gateway, Inc. d/b/a Supreme Advance 1309 Coffeen Avenue, Suite 1200 Sheridan, WY 82801	<u>Agent for Service of Process</u> Funding Gateway, Inc. d/b/a Supreme Advance Cloud Peak Law 1095 Sugar View Drive, Suite 500 Sheridan, WY 82801	<u>Agent for Service of Process</u> Funding Gateway, Inc. d/b/a Supreme Advance Wyoming Secretary of State-as agent for service of process 122 West 25th Street, Suite 101 Cheyenne, WY 82002
12.	<u>DEFENDANT</u> Funding Gateway, Inc. d/b/a Weinman and Associates 1309 Coffeen Avenue, Suite 1200 Sheridan, WY 82801	<u>Agent for Service of Process</u> Funding Gateway, Inc. d/b/a Weinman and Associates Cloud Peak Law 1095 Sugar View Drive, Suite 500 Sheridan, WY 82801	<u>Agent for Service of Process</u> Funding Gateway, Inc. d/b/a Weinman and Associates Wyoming Secretary of State-as agent for service of process 122 West 25th Street, Suite 101 Cheyenne, WY 82002

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13.	<u>DEFENDANT</u> Funding Gateway, Inc. d/b/a World Global Fund 1309 Coffeen Avenue, Suite 1200 Sheridan, WY 82801	<u>Agent for Service of Process</u> Funding Gateway, Inc. d/b/a World Global Fund Cloud Peak Law 1095 Sugar View Drive, Suite 500 Sheridan, WY 82801	<u>Agent for Service of Process</u> Funding Gateway, Inc. d/b/a World Global Fund Wyoming Secretary of State-as agent for service of process 122 West 25th Street, Suite 101 Cheyenne, WY 82002
14.	<u>DEFENDANT</u> Genesis Equity Group Funding, LLC 5308 13th Avenue, Suite 422 Brooklyn, NY 11219	<u>Agent for Service of Process</u> Genesis Equity Group Funding, LLC New York Secretary of State- as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231	
15.	<u>DEFENDANT</u> Goldcrest Associates, LLC c/o The LLC 1253 E. 28th Street Brooklyn, NY 11210	<u>Agent for Service of Process</u> Goldcrest Associates, LLC New York Secretary of State- as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231	
16.	<u>DEFENDANT</u> Hybrid Advance LLC	<u>Agent for Service of Process</u> Hybrid Advance LLC c/o Areil Llyabayev 9918 62nd Drive Rego Park, NY 11374	<u>Agent for Service of Process</u> Hybrid Advance, LLC New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
17.	<u>DEFENDANT</u> LPG Capital, LLC 10 Jill Lane Monsey, NY 10952	<u>Agent for Service of Process</u> LPG Capital, LLC New York Secretary of State- as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231	
18.	<u>DEFENDANT</u> LPG Holdings, LLC 30 N. Gould, Suite R Sheridan, WY 82801	<u>Agent for Service of Process</u> LPG Holdings, LLC Wyoming Secretary of State- as agent for service of process 122 West 25 <sup>th</sup> Street, Suite 101 Cheyenne, WY 82002	<u>Agent for Service of Process</u> LPG Holdings, LLC c/o Registered Agents, Inc. 30 N. Gould, Suite R Sheridan, WY 82801

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19.	<u>DEFENDANT</u> MNS Funding, LLC	<u>Agent for Service of Process</u> MNS Funding, LLC c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> MNS Funding, LLC New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
20.	<u>DEFENDANT</u> MNS Funding, LLC d/b/a Genesis Equity Group c/o The LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> MNS Funding, LLC d/b/a Genesis Equity Group New York Secretary of State- as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231	
21.	<u>DEFENDANT</u> MNS Funding, LLC d/b/a Legal Fees Network c/o The LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> MNS Funding, LLC d/b/a Legal Fees Network New York Secretary of State- as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231	
22.	<u>DEFENDANT</u> Moishe Gubin 1230 Ridgedale Road South Bend, IN 46614		
23.	<u>DEFENDANT</u> Parkside Capital Group, LLC	<u>Agent for Service of Process</u> Parkside Capital Group, LLC c/o USA Corp, Inc. 325 Division Avenue, Suite 201 Brooklyn, NY 11211	<u>Agent for Service of Process</u> Parkside Capital Group, LLC New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
24.	<u>DEFENDANT</u> PSF 2020, Inc. c/o The Corporation 3921 14th Avenue Brooklyn, NY 11218	<u>Agent</u> PSF 2020, Inc. New York Secretary of State- as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231	

25.	<u>DEFENDANT</u> Safe Vault Capital, LLC c/o The Company 12 Bayview Avenue, Suite 321 Lawrence, NY 11599	<u>Agent for Service of Process</u> Safe Vault Capital, LLC New York Secretary of State- as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231	
26.	<u>DEFENDANT</u> Shia Dembitzer 202 Foster Avenue, Apt. 5 Brooklyn, NY 11230		
27.	<u>DEFENDANT</u> Slate Advance, LLC c/o The LLC 15 America Avenue, Suite 3 Lakewood, NY 08701	<u>Agent for Service of Process</u> Slate Advance, LLC New York Secretary of State- as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231	
28.	<u>DEFENDANT</u> Solomon Feig 4518 18th Avenue Brooklyn, NY 11204		
29.	<u>DEFENDANT</u> SSD Investment Group, LLC 14400 Bear Valley Rd., Space 527 Victorville, CA 92394	<u>Agent for Service of Process</u> SSD Investment Group, LLC c/o Natesh Singh Dole 13745 Holt Ct. Victorville, CA 92394	<u>Agent for Service of Process</u> SSD Investment Group, LLC Attn: Shia Dembitzer 7901 4th Street N., Suite 5765 St. Petersburg, FL 33702
30.	<u>DEFENDANT</u> Supreme Advance, LLC	<u>Agent for Service of Process</u> Supreme Advance, LLC c/o File Right, LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> Supreme Advance, LLC New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
31.	<u>DEFENDANT</u> Vertex Capital (US) Funding LLC 1309 Coffeen Avenue, Suite 10947 Sheridan, WY 82801	<u>Agent for Service of Process</u> Vertex Capital (US) Funding LLC Cloud Peak Law 1095 Sugar View Drive, Suite 500 Sheridan, WY 82801	<u>Agent for Service of Process</u> Vertex Capital (US) Funding LLC Wyoming Secretary of State-as agent for service of process 122 West 25th Street, Suite 101 Cheyenne, WY 82002

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32.	<u>DEFENDANT</u> Vertex Capital Partners, LLC	<u>Agent for Service of Process</u> Vertex Capital Partners, LLC c/o Registered Agents, Inc. 30 N. Gould, Suite R Sheridan, WY 82801	<u>Agent for Service of Process</u> Vertex Capital Partners, LLC Wyoming Secretary of State-as agent for service of process 122 West 25th Street, Suite 101 Cheyenne, WY 82002
33.	<u>DEFENDANT</u> Weinman and Associates, LLC	<u>Agent for Service of Process</u> Weinman and Associates, LLC c/o Cloud Peak Law 1095 Sugar View Drive, Suite 500 Sheridan, WY 82801	<u>Agent for Service of Process</u> Weinman and Associates, LLC Wyoming Secretary of State-as agent for service of process 122 West 25th Street, Suite 101 Cheyenne, WY 82002
34.	<u>DEFENDANT</u> WGF Capital (US) Inc.	<u>Agent for Service of Process</u> WGF Capital (US) Inc. c/o Joshua Feig 1846 50th Street Brooklyn, NY 11204	<u>Agent for Service of Process</u> WGF Capital (US) Inc. New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
35.	<u>DEFENDANT</u> World Global Fund, LLC	<u>Agent</u> World Global Fund, LLC c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> World Global Fund, LLC New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
36.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC d/b/a AY Funding	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a AY Funding c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC d/b/a AY Funding New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
37.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC d/b/a Braufman and Associates	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a Braufman and Associates c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC d/b/a Braufman and Associates New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231

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38.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC d/b/a Brickstone Group	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a Brickstone Group c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC d/b/a Brickstone Group New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
39.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC d/b/a Coast Processing	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a Coast Processing c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC d/b/a Coast Processing New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
40.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC d/b/a Crystal Springs	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a Crystal Springs c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC d/b/a Crystal Springs New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
41.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC d/b/a Dorcy & Whitney	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a Dorcy & Whitney c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC d/b/a Dorcy & Whitney New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
42.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC d/b/a Everyday Group	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a Everyday Group c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC d/b/a Everyday Group New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231

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43.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC d/b/a FD Fund	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a FD Fund c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC d/b/a FD Fund New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
44.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC d/b/a Gateway Funding	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a Gateway Funding c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC d/b/a Gateway Funding New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
45.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC d/b/a Goldcrest	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a Goldcrest c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC d/b/a Goldcrest New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
46.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC d/b/a Greentree Advance	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a Greentree Advance c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC d/b/a Greentree Advance New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
47.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC d/b/a Hybrid Advance	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a Hybrid Advance c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC d/b/a Hybrid Advance New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231

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48.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC d/b/a Kingcash	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a Kingcash c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC d/b/a Kingcash New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
49.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC d/b/a Kingdom Capital	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a Kingdom Capital c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC d/b/a Kingdom Capital New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
50.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC d/b/a LPG	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a LPG c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC d/b/a LPG New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
51.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC d/b/a MNS Funding	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a MNS Funding c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC d/b/a MNS Funding New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
52.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC d/b/a Parkside Capital	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a Parkside Capital c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC d/b/a Parkside Capital New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231

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53.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC d/b/a Prime Funding Group	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a Prime Funding Group c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC d/b/a Prime Funding Group New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
54.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC d/b/a PSF	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a PSF c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC d/b/a PSF New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
55.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC d/b/a Rapid Cap	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a Rapid Cap c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC d/b/a Rapid Cap New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
56.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC d/b/a Safe Vault	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a Safe Vault c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC d/b/a Safe Vault New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
57.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC d/b/a Slate Advance	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a Slate Advance c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC d/b/a Slate Advance New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231

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58.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC d/b/a Supreme Funding	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a Supreme Funding c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a Supreme Funding New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
59.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC d/b/a Tot Capital	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a Tot Capital c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC d/b/a Tot Capital New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
60.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC d/b/a Vertex Capital	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a Vertex Capital c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC d/b/a Vertex Capital New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
61.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC d/b/a Vulcan Consulting Group	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a Vulcan Consulting Group c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC d/b/a Vulcan Consulting Group New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
62.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC d/b/a W.B. Fund	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a W.B. Fund c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC d/b/a W.B. Fund New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231\

63.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC d/b/a Weinman and Associates	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a Weinman and Associates c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC d/b/a Weinman and Associates New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
64.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC d/b/a WGF Capital	<u>Agent</u> WORLD GLOBAL FUND, LLC d/b/a WGF Capital c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC d/b/a WGF Capital New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
65.	<u>DEFENDANT</u> WORLD GLOBAL FUND, LLC n/k/a Glass Media, LLC	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC n/k/a Glass Media, LLC Cloud Peak Law 1095 Sugar View Drive, Suite 500 Sheridan, WY 82801	<u>Agent for Service of Process</u> WORLD GLOBAL FUND, LLC n/k/a Glass Media, LLC Wyoming Secretary of State-as agent for service of process 122 West 25th Street, Suite 101 Cheyenne, WY 82002
66.	<u>DEFENDANT</u> WORLD GLOBAL FUND	<u>Agent for Service of Process</u> WORLD GLOBAL FUND Cloud Peak Law 1095 Sugar View Drive, Suite 500 Sheridan, WY 82801	<u>Agent for Service of Process</u> WORLD GLOBAL FUND Wyoming Secretary of State-as agent for service of process 122 West 25th Street, Suite 101 Cheyenne, WY 82002

1.	<u>DEFENDANT</u> OptimumBank 2929 E. Commercial Blvd., Suite 101 Ft. Lauderdale, FL 33308	<u>Agent for Service of Process and Officer</u> OptimumBank c/o Timothy Terry, President & CEO 2929 E. Commercial Blvd., Suite 101 Ft. Lauderdale, FL 33308	
2.	<u>DEFENDANT</u> OptimumBank Holdings, Inc.	<u>Agent for Service of Process</u> OptimumBank Holdings, Inc. c/o Zwelling, AVI 2929 E. Commercial Blvd., Suite 303 Ft. Lauderdale, FL 33308	<u>Officer</u> OptimumBank Holdings, Inc. c/o Albert Finch, President 2929 E. Commercial Blvd., Suite 303 Ft. Lauderdale, FL 33308
3.	<u>DEFENDANT</u> OptimumBank.com	<u>Agent for Service of Process</u> OptimumBank.com c/o Mary Franco 2929 E. Commercial Blvd., Suite 101 Ft. Lauderdale, FL 33308	<u>Officer</u> OptimumBank.com c/o Mary Franco, Vice President 2929 E. Commercial Blvd., Suite 101 Ft. Lauderdale, FL 33308

## **EXHIBIT B**

CHRISTOPHER CELENTINO (131688)

Christopher.Celentino@dinsmore.com

CHRISTOPHER B. GHIO (259094)

Christopher.Ghio@dinsmore.com

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MATTHEW H. SOMMER (OH 101721; NC 51004)

Matthew.Sommer@dinsmore.com

**DINSMORE & SHOHL LLP**

191 W. Nationwide Blvd., Ste 200

Columbus, OH 43215

Tele: (614) 628-6880

Fax: (614) 628-6890

(Admitted pro hac vice)

Special Counsel to Richard A. Marshack,

Trustee of the LPG Liquidating Trust

**UNITED STATES BANKRUPTCY COURT**

**CENTRAL DISTRICT OF CALIFORNIA**

**SANTA ANA DIVISION**

In re:

THE LITIGATION PRACTICE GROUP P.C.,

Debtor.

Case No. 8:23-bk-10571-SC

Chapter 11

Adv. Proc. No. 8:25-ap-01105-SC

RICHARD A. MARSHACK,  
Trustee of the LPG Liquidation Trust,

Plaintiff,

v.

World Global Fund, LLC, et al.,

Defendants.

**DECLARATION OF KAREN S.  
HOCKSTAD IN SUPPORT OF  
PLAINTIFF'S REQUEST FOR ENTRY OF  
DEFAULT UNDER LBR 7055-1**

Judge: Honorable Scott C. Clarkson

Place: 411 West Fourth Street

Courtroom 5C

Santa Ana, CA 92701

1 //

2 //

3 I, KAREN S. HOCKSTAD, declare as follows:

4 1. I am an attorney duly licensed to practice law and admitted to practice before this  
5 Court *pro hac vice*. I am a partner with the law firm Dinsmore & Shohl LLP, and counsel of record  
6 for Richard A. Marshack, Trustee (“Trustee” or “Plaintiff”) of the LPG Liquidation Trust. As such,  
7 except as expressly stated otherwise, I have personal knowledge of the facts as set forth below and  
8 could and would competently testify under oath thereto if requested to do so.

9 2. I make this declaration in support of the Request for Entry of Default (“Request for  
10 Entry”) submitted concurrently herewith pursuant to Local Bankruptcy Rule 7055-1(a).

11 3. On March 10, 2025, on behalf of Plaintiff, my office filed a Complaint in the above-  
12 titled action.

13 4. On March 18, 2025, our office served the Complaint along with the Summons,  
14 Notice of Required Compliance with Rule 7026 of the Federal Rules of Bankruptcy Procedure and  
15 Rule 7026-1 of the Local Bankruptcy Rules, and Order Re Early Meeting of Counsel, Status  
16 Conference Instructions, and General Procedures (“Summons”) on Defendant Vertex Capital (US)  
17 Funding LLC (“Defendant”) by mail service at the following address:

18 Vertex Capital (US) Funding LLC  
19 1309 Coffeen Avenue, Suite 10947,  
20 Sheridan, WY 82801

21 And

22 c/o Cloud Peak Law  
23 1095 Sugar View Drive, Suite 500  
24 Sheridan, WY 82801

25 And

26 Wyoming Secretary of State - as agent for service of process  
27 122 West 25th Street, Suite 101  
28 Cheyenne, WY 82002



## **EXHIBIT B - 1**

**STATE OF WYOMING \* SECRETARY OF STATE  
BUSINESS DIVISION**

Herschler Bldg East, Ste.100 & 101, Cheyenne, WY 82002-0020

Phone: 307-777-7311 · Website: <https://sos.wyo.gov> · Email: [business@wyo.gov](mailto:business@wyo.gov)

**Filing Information**



**Please note that this form CANNOT be submitted in place of your Annual Report.**

Name **Vertex Capital (US) LLC**

Filing ID **2023-001295825**

Type Limited Liability Company

Status

Active

**General Information**

Old Name

Sub Status

Current

Fictitious Name

Standing - Tax

Good

Standing - RA

Good

Sub Type

Standing - Other

Good

Formed in Wyoming

Filing Date

07/07/2023 10:59 AM

Term of Duration Perpetual

Delayed Effective Date

Inactive Date

**Principal Address**

1309 Coffeen Avenue STE 10947  
Sheridan, Wyoming 82801

**Mailing Address**

1309 Coffeen Avenue STE 10947  
Sheridan, Wyoming 82801

**Registered Agent Address**

Cloud Peak Law, LLC  
1095 Sugar View Dr Ste 500  
Sheridan, WY 82801

**Parties**

Type Name / Organization / Address

Organizer Andrew Pierce 1309 Coffeen Avenue STE 1200 Sheridan Wyoming 82801

**Notes**

Date Recorded By Note

## Filing Information



Please note that this form CANNOT be submitted in place of your Annual Report.

Name	Vertex Capital (US) LLC		
Filing ID	2023-001295825		
Type	Limited Liability Company	Status	Active

### Most Recent Annual Report Information

Type	Original	AR Year	2024
License Tax	\$60.00	AR Exempt	N
AR Date	6/25/2024 11:37 AM		
Web Filed	Y		

### Officers / Directors

Type	Name / Organization / Address
------	-------------------------------

#### Principal Address

1309 Coffeen Avenue STE 10947  
Sheridan, Wyoming 82801

#### Mailing Address

1309 Coffeen Avenue STE 10947  
Sheridan, Wyoming 82801

### Annual Report History

Num	Status	Date	Year	Tax
10064498	Original	06/25/2024	2024	\$60.00

### Amendment History

ID	Description	Date
See Filing ID	Initial Filing	07/07/2023

## PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:

191 W. Nationwide Blvd. Suite 200; Columbus, OH 43215

A true and correct copy of the foregoing document entitled: **REQUEST FOR CLERK TO ENTER DEFAULT UNDER LBR 7055-1(a)** will be served or was served **(a)** on the judge in chambers in the form and manner required by LBR 5005-2(d); and **(b)** in the manner stated below:

**1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):** Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On (date) 04/30/2025, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

Christopher B. Ghio Christopher.Ghio@dinsmore.com, angelica.urena@dinsmore.com,  
Karen S. Hockstad karen.hockstad@dinsmore.com, kim.beavin@dinsmore.com, Matthew M. Sommer matthew.sommer@dinsmore.com, carrie.davis@dinsmore.com, Yosina M. Lissebeck  
Yosina.Lissebeck@Dinsmore.com, caron.burke@dinsmore.com, ayrton.celentino@dinsmore.com; Hayley Winograd hwinograd@pszjlaw.com, Ira D. Kharasch ikharasch@pszjlaw.com, Victoria A.  
Newark vnewmark@pszjlaw.com, hdaniels@pszjlaw.com, bdassa@pszjlaw.com; Richard A. Marshack (TR) ecf.alert+Marshack@titlexi.com, pkraus@marshackhays.com; Helen G. Mosothoane  
hmosothoane@hinshawlaw.com, crico@hinshawlaw.com, bpaino@hinshawlaw.com  
United States Trustee ustpreion16.sa.ecf@usdoj.gov

☐ Service information continued on attached page

**2. SERVED BY UNITED STATES MAIL:**

On (date) 04/30/2025, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

Vertex Capital (US) Funding LLC | 1309 Coffeen Avenue, Suite 10947, Sheridan, WY 82801

c/o Cloud Peak Law | 1095 Sugar View Drive, Suite 500, Sheridan, WY 82801

Wyoming Secretary of State - as agent for service of process | 122 West 25th Street, Suite 101, Cheyenne, WY 82002

JUDGE'S COPY: The Honorable Scott C. Clarkson | United States Bankruptcy Court, Ronald Reagan Federal Building and  
Courthouse 411 West Fourth Street, Suite 5130 / Courtroom 5C | Santa Ana, CA 92701-4593

☒ Service information continued on attached page

**3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL (state method for each person or entity served):** Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on (date) \_\_\_\_\_, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

☐ Service information continued on attached page

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

04/30/2025  
Date

Karen S. Hockstad  
Printed Name

/s/ Karen S. Hockstad  
Signature

Coast Processing, LLC  
7901 4th Street, Suite 5765  
St. Petersburg, FL 33702

Coast Processing, LLC  
Business Filings, Inc.  
1200 S. Pine Island Road  
Plantation, FL 33702

Crystal Springs Capital, LLC  
c/o Mark David, Registered Agent  
1111 Brickell Avenue,  
Suite 2725  
Miami, FL 33131

Crystal Springs Capital LLC  
c/o SKD Holdings LLC  
4034 Willow Grove Road  
Camden, DE 19934

EOM Business Capital LLC  
c/o The Limited Liability Company  
4615 Surf Avenue  
Brooklyn, NY 11224

Funding Gateway, Inc.  
c/o The Corporation  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

Funding Gateway, Inc.  
330 Changebridge Road, Suite 101  
Pine Brook, NJ 07058

Funding Gateway, Inc.  
c/o File Right RA Services, LLC  
330 Changebridge Road, Suite 101  
Pine Brook, NJ 07058

Funding Gateway, Inc.  
1309 Coffeen Avenue, Suite 1200  
Sheridan, WY 82801

Funding Gateway, Inc.  
Cloud Peak Law  
1095 Sugar View Drive, Suite 500  
Sheridan, WY 82801

Funding Gateway, Inc. d/b/a Goldcrest  
1309 Coffeen Avenue, Suite 1200  
Sheridan, WY 82801

Funding Gateway, Inc. d/b/a Goldcrest  
Cloud Peak Law  
1095 Sugar View Drive, Suite 500  
Sheridan, WY 82801

Funding Gateway, Inc. d/b/a Hybrid Advance  
1309 Coffeen Avenue, Suite 1200  
Sheridan, WY 82801

Funding Gateway, Inc. d/b/a Hybrid Advance  
Cloud Peak Law  
1095 Sugar View Drive, Suite 500  
Sheridan, WY 82801

Funding Gateway, Inc. d/b/a Supreme Advance  
1309 Coffeen Avenue,  
Suite 1200  
Sheridan, WY 82801

Funding Gateway, Inc. d/b/a Supreme Advance  
Cloud Peak Law  
1095 Sugar View Drive, Suite 500  
Sheridan, WY 82801

Funding Gateway, Inc. d/b/a Weinman and Associates  
1309 Coffeen Avenue,  
Suite 1200  
Sheridan, WY 82801

Funding Gateway, Inc. d/b/a Weinman and Associates  
Cloud Peak Law  
1095 Sugar View Drive, Suite 500  
Sheridan, WY 82801

Funding Gateway, Inc. d/b/a World Global Fund  
1309 Coffeen Avenue,  
Suite 1200  
Sheridan, WY 82801

Funding Gateway, Inc. d/b/a World Global Fund  
Cloud Peak Law  
1095 Sugar View Drive, Suite 500  
Sheridan, WY 82801

Genesis Equity Group Funding, LLC  
Ellen London, Esq.  
Michael A. Lundholm Esq.  
London & Naor  
1999 Harrison Street, Suite 2010  
Oakland, CA 94612

Hybrid Advance LLC  
c/o Areil Llyabayev  
9918 62nd Drive  
Rego Park, NY 11374

LPG Holdings, LLC  
30 N. Gould, Suite R  
Sheridan, WY 82801

MNS Funding, LLC  
5314 16<sup>th</sup> Avenue, Suite 139  
Brooklyn, NY 11204

MNS Funding, LLC d/b/a Legal Fees Network  
c/o The LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

Parkside Capital Group, LLC  
c/o USA Corp, Inc.  
325 Division Avenue, Suite 201  
Brooklyn, NY 11211

PSF, LLC  
Attn: Rich Palma  
520 8<sup>th</sup> Avenue, Suite 1001  
New York, NY 10008

Shia Dembitzer  
202 Foster Avenue, Apt. 5  
Brooklyn, NY 11230

Solomon Feig  
c/o Ira D. Kharasch, Esq., Victoria A. Newmark, Esq.  
Pachulski Stang Ziel & Jones, LLP  
10100 Santa Monica Blvd., 13<sup>th</sup> Floor  
Los Angeles, CA 90067

SSD Investment Group, LLC  
c/o Natesh Singh Dole  
13745 Holt Ct.  
Victorville, CA 92394

Goldcrest Associates, LLC  
c/o The LLC  
1253 E. 28th Street  
Brooklyn, NY 11210

LPG Capital, LLC  
10 Jill Lane  
Monsey, NY 10952

LPG Holdings, LLC  
c/o Registered Agents, Inc.  
30 N. Gould, Suite R  
Sheridan, WY 82801

MNS Funding, LLC  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

Moiseh Gubin  
c/o Brian Piano, Esq., Katherine G. Schnake, Esq.  
David T. Hayek, Esq.  
Hinshaw & Culbertson, LLP  
350 S. Grand Avenue, Suite 3600  
Los Angeles, CA 90071

PSF 2020, Inc.  
c/o The Corporation  
3921 14th Avenue  
Brooklyn, NY 11218

Safe Vault Capital, LLC  
c/o The Company  
12 Bayview Avenue, Suite 321  
Lawrence, NY 11599

Slate Advance, LLC  
c/o Shanna M. Kaminski, Esq.  
Kaminski Law, PLLC  
P.O. Box 247  
Grass Lake, MI 49240

SSD Investment Group, LLC  
14400 Bear Valley Rd., Space 527  
Victorville, CA 92394

SSD Investment Group, LLC  
Attn: Shia Dembitzer  
7901 4th Street N., Suite 5765  
St. Petersburg, FL 33702

Supreme Advance, LLC  
c/o File Right, LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

Vertex Capital (US) Funding LLC  
Cloud Peak Law  
1095 Sugar View Drive, Suite 500  
Sheridan, WY 82801

Vertex Capital (US) Funding LLC  
1309 Coffeen Avenue, Suite 10947  
Sheridan, WY 82801

Vertex Capital Partners, LLC  
c/o Registered Agents, Inc.  
30 N. Gould, Suite R  
Sheridan, WY 82801

Weinman and Associates, LLC  
c/o Cloud Peak Law  
1095 Sugar View Drive, Suite 500  
Sheridan, WY 82801

WGF Capital (US) Inc.  
c/o Joshua Feig  
1846 50th Street  
Brooklyn, NY 11204

World Global Fund, LLC  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a AY Funding  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Braufman and Associates  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Coast Processing  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Crystal Springs  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Dorcy & Whitney  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a FD Fund  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Gateway Funding  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Goldcrest  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Greentree Advance  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Hybrid Advance  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Kingcash  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Kingdom Capital  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a LPG  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a MNS Funding  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Parkside Capital  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Prime Funding Group  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a PSF  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Rapid Cap  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Safe Vault  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Supreme Funding  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Tot Capital  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Vertex Capital  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Vulcan Consulting Group  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a W.B. Fund  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Weinman and Associates  
c/o File Right LLC  
5314 16th Avenue, Suite 139  
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC n/k/a Glass Media, LLC  
Cloud Peak Law  
1095 Sugar View Drive, Suite 500  
Sheridan, WY 82801

WORLD GLOBAL FUND  
Cloud Peak Law  
1095 Sugar View Drive, Suite 500  
Sheridan, WY 82801

OptimumBank  
c/o Brian Piano, Esq., Katherine G. Schnake Esq.  
David T. Hayek Esq.  
Hinshaw & Culbertson, LLP  
350 S. Grand Avenue, Suite 3600  
Los Angeles, CA 90071  
OptimumBank.com  
c/o Brian Piano, Esq., Katherine G. Schnake Esq.  
David T. Hayek Esq.  
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350 S. Grand Avenue, Suite 3600  
Los Angeles, CA 90071

OptimumBank Holdings, Inc.  
c/o Brian Piano, Esq., Katherine G. Schnake Esq.  
David T. Hayek Esq.  
Hinshaw & Culbertson, LLP  
350 S. Grand Avenue, Suite 3600  
Los Angeles, CA 90071

PSF, LLC  
381 Park Avenue South, Suite 701  
New York, NY 10016

PSF, LLC  
475 Park Avenue, South  
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